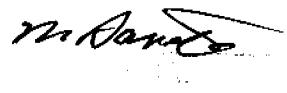


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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF GEORGIA
SAVANNAH DIVISION

UNITED STATES OF AMERICA)
v.) Case No. CR 408 103
OFER (SHIPS HOLDING) LTD)
)

CONSENT ORDER

WHEREAS a Plea Agreement between United States of America and Defendant Ofer (Ships Holding) Ltd. ("Ofer") was entered with this Court on June 27, 2008; and

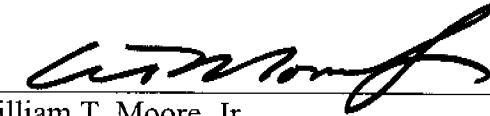
WHEREAS the Plea Agreement incorporates as a term of probation the provision of an "Environmental Compliance Plan" (hereinafter "ECP"); and

WHEREAS, Section G of the ECP requires Ofer to pay for a Court Appointed Monitor ("CAM") who is to be approved by both the United States and the Court; and

WHEREAS Defendant Ofer has nominated ECM Maritime Services, 64 Danbury Road, Ste. 800, Wilton, Connecticut 06897-4406, Tel. No. (203) 761-6030, Attention: Mr. Michael Minogue, as the CAM and the United States has approved such nomination;

IT IS HEREBY ORDERED that ECM Maritime Services is appointed as the Court Appointed Monitor pursuant to Section G of the ECP entered before this Court on June 27, 2008.

This 22nd day of September, 2008.


William T. Moore, Jr.
United States District Judge

The above Order is hereby consented to by the parties.

EDMUND A. BOOTH, JR.
UNITED STATES ATTORNEY

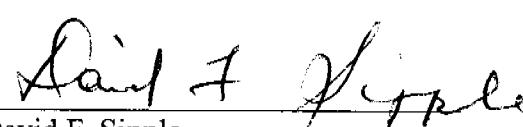

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